

**Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
August 6, 2014**

Warren County

Present: Kimberly Brayton, Ph.D., Chair; Joan Grishkot, Vice-Chair; James Dexter; Barbara Boggia

Excused: Lu Thomas-Cosgrove; Michael Homenick, Ph.D

Staff: Lisa Coutu; Cynthia Wasson; Robert York; Megan Johnson

Warren County Mental Health Committee: Peter McDevitt; Rachel Seeber

Guests:

Agenda Item	Outcome	Action
Call to order	A quorum for Warren County CSB was confirmed and the meeting was convened.	Meeting called to order at 3:30p by Ms. Brayton.
Approval of Meeting Minutes	Minutes of the July 17, 2014 meeting presented for approval.	Motion: J. Grishkot Second: J. Dexter Abstentions: None Motion carried with unanimous vote
Peer Services Review Recommendations	<p>The CSB Peer Services Review Committee has recommended PEOPLE, Inc. as the proposal to go forward for Community Services Board approval.</p> <p>R. York reviewed the Review Committee's process and highlighted some of the salient points that influenced the Committee's decision. R. York answered questions regarding the proposal.</p> <p>Motions were made, to approve the PEOPLE, Inc. proposal as recommended by the Peer Services Review Committee of the Community Services Boards.</p> <p><i>*Abstentions (J. Grishkott) due to perceived conflict of interest. The abstention does not reflect disapproval of the Proposal.</i></p>	Motion: J. Dexter Second: B. Boggia Abstentions: 1 Motion carried with unanimous vote

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Informational Items	None	
Adjournment and next meeting.	The meeting was adjourned at 4:30p The next scheduled meeting of the Community Services Boards will be held on <u>Thursday, September 11th</u> @ 3:00 pm at <u>230 Maple St, Glens Falls, NY.</u>	

Minutes respectively submitted by Cynthia Wasson, Secretary to the Boards